

## DESERT AND MOUNTAIN CONSERVATION AUTHORITY

October 23, 2014 – Agenda Item VIII

Resolution No. 14-01

RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN  
CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF  
CONSERVATION EASEMENTS OVER APNS 2581-012-900, 901,  
903, 905 AND 2581-013-005, 900, 901, 902, 903 FROM THE  
MOUNTAINS RECREATION AND CONSERVATION  
AUTHORITY, LOPEZ CANYON,  
UNINCORPORATED LOS  
ANGELES COUNTY

*Therefore be it resolved*, that the Desert and Mountain Conservation Authority hereby:

1. ADOPTS the staff report and recommendation dated October 23, 2014;
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
3. FINDS that the Army Corps of Engineers and the Environmental Protection Agency requires a third party conservation easement on some mitigation properties; and
4. AUTHORIZES the acceptance of conservation easements over all or portions of APNs 2581-012-900, 901, 903, 905 and 2581-013-005, 900, 901, 902, 903 from the Mountains Recreation and Conservation Authority; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

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AYES:

NOS:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Desert and Mountain Conservation Authority, duly noticed and held according to law, on the 23<sup>rd</sup> day of October 2014.

Date:

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Executive Officer